MINUTES OF THE SENATE WORKFORCE SERVICES & COMMUNITY AND ECONOMIC DEVELOPMENT STANDING COMMITTEE TUESDAY, FEBRUARY 2, 2010, 2:00 P.M.

Room 215, Senate Building, State Capitol Complex

Members Present: Sen. Jerry Stevenson, Chair

Sen. Patricia Jones Sen. Karen Morgan Sen. Ralph Okerlund

Members Excused: Sen. Michael Waddoups

Members Absent: Sen. Mark Madsen

Staff Present: Art Hunsaker, Policy Analyst

Lorna Wells, Committee Secretary

Public Speakers Present: Eric Weeks, Deputy General Counsel, Office of Legislative

Research and General Counsel

A list of visitors and a copy of handouts are filed with the committee minutes.

Chair Stevenson called the meeting to order at 2:30 p.m.

MOTION: Sen. Jones moved to approve the minutes from 1/29/2010.

The motion passed unanimously.

1. S.B. 48 - Utah Historical Society - Nonlapsing Authority

MOTION: Sen. Okerlund made the motion to delete in title and body S.B. 48 and place in lieu thereof 1st Substitute Bill S.B. 48.

The motion passed unanimously.

Sen. Okerlund introduced the bill.

Mr. Weeks spoke to the bill.

MOTION: Sen. Okerlund moved to pass 1st Substitute S.B. 48 out of committee with a favorable recommendation

The motion passed unanimously.

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MOTION: Sen. Morgan made the motion to put this item on the consent calendar.

The motion passed unanimously.

MOTION: Sen. Jones moved to adjourn the meeting.

The motion passed unanimously.

Chair Stevenson adjourned the meeting at 2:38 p.m.

Minutes were reported by Lorna Wells, Secretary.

Sen. Jerry W. Stevenson, Chair